



# PROVIDENCE REDEVELOPMENT AGENCY

## MEETING INFORMATION

### *Location*

#### **Conference Room – 1<sup>st</sup> floor**

444 Westminster Street  
Providence, RI 02903

### *Time*

4:00 p.m.

### *Agency Members*

James V. DeRentis, Chair  
Cliff Wood, Vice Chair  
Jesse Kenner, Member  
Julius O. Kolawole, Member  
Mary Kay Harris.,  
Councilwoman  
Bryan Principe, Councilman  
Mayor Jorge Elorza, Ex-Officio

### *Important Information*

The Agency's offices are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must notify the Office of the Clerk at 421-7740, Extension 248, forty-eight (48) hours in advance of the hearing date. This notice constitutes official public notification of the subject meeting.

This notice was posted on February 16, 2016.

## AGENDA – FEBRUARY 18, 2016

### OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL
3. MOTION TO APPROVE JANUARY 20, 2015 SPECIAL MEETING MINUTES.

### BILLS AND COMMUNICATIONS

4. MOTION TO APPROVE INVOICE-DARROW EVERETT LLP- LEGAL -\$26,907.82.
5. MOTION TO APPROVE INVOICE-RDW GROUP- COMMUNICATIONS-\$1,350.00.
6. MOTION TO APPROVE INVOICE- LAW OFFICE OF JOHN M. BOEHNERT FOR THE MONTH OF DECEMBER- \$3,475.00.
7. MOTION TO APPROVE INVOICE- WALKER PARKING ASSOCIATES. – PARKING STUDY- \$2,977.59.
8. MOTION TO APPROVE INVOICE- ASG PLANNING – EAGLE SQUARE TIF. - \$2,434.40.

### EXECUTIVE DIRECTORS REPORT

9. REPORT ON AGENCY-OWNED PROPERTIES AS OF JANUARY 1, 2016.
10. REPORT ON PROPERTIES SOLD IN THE YEARS 2014 AND 2015, AND UNDER CONTRACT IN 2016.
11. REPORT ON PROPERTIES LISTED FOR SALE IN 2016.

12. UPDATE ON PARCEL 12, LOCATED AT 5 EXCHANGE STREET.
13. UPDATE ON THE AMERICAN TOURISTER SITE LOCATED AT 70 HOUGHTON STREET, (PLAT 78 LOT 448).
14. UPDATE ON THE LOUTTIT SITE, LOCATED AT 93 CRANSTON STREET.
15. UPDATE ON SOUTH STREET LANDING.
16. UPDATE ON 44 WARREN STREET.
17. UPDATE ON THE FLYNN SCHOOL LOCATED AT 220 BLACKSTONE STREET, (PLAT 45, LOTS 85, 797, AND 833).
18. UPDATE ON 541 BROADWAY.
19. UPDATE ON 69 BUCKLIN STREET.
20. REPORT ON THE CITY AUDIT.
21. UPDATE ON PROVPORT 2016 CAPITAL BUDGET.

## **NEW BUSINESS**

22. MOTION TO APPROVE AMENDMENT TO THE SOUTH PROVIDENCE REDEVELOPMENT PLAN RELATING TO THE FLYNN SCHOOL, LOCATED AT 220 BLACKSTONE STREET, (PLAT 45, LOTS 85, 797, AND 833).
23. MOTION TO APPROVE AMENDMENT TO THE WEST END REDEVELOPMENT PLAN TO INCLUDE THE KLITZNER BUILDING, LOCATED AT 44 WARREN STREET, (PLAT 30, LOT 339) AND RELATED PROPERTIES.
24. MOTION TO APPROVE THE DESIGNATION OF SWAP, INC., WITH COOPERATION FROM FAMILY HOUSING DEVELOPMENT CORPORATION, AS THE INTENDED DEVELOPER FOR 201 PAVILION AVENUE, SUBJECT TO VERIFICATION OF THE AGENCY'S OWNERSHIP OF THAT PROPERTY.
25. MOTION TO APPROVE CONCEPT OF DEMONSTRATION PROJECTS WHERE THE AGENCY WOULD WORK WITH OTHER INTERESTED PARTIES TO DEVELOP DEMONSTRATION PROJECTS BOTH RESIDENTIAL AND COMMERCIAL IN NATURE.
26. MOTION TO APPROVE THE EXPENDITURE NOT TO EXCEED \$20,000 TO BE USED TO IDENTIFY, CATEGORIZE, AND MAP ALL VACANT REAL PROPERTY IN THE CITY OF PROVIDENCE.
27. MOTION TO APPROVE THE ACQUISITION BY ASSIGNMENT OF THE COLLECTOR'S DEED RECORDED IN BOOK 10636 AT PAGE 165 OF THE PROVIDENCE LAND EVIDENCE RECORDS CONNECTED TO THE REAL PROPERTY LOCATED AT 21 MALVERN STREET, PROVIDENCE, RI 02904

(PLAT: 72 LOT: 532) FROM THE CITY OF PROVIDENCE PURSUANT TO SECTIONS 44-9-18 AND 44-9-18.2 OF THE RHODE ISLAND GENERAL LAWS FOR THE PURPOSE OF REDEVELOPMENT

28. MOTION TO APPROVE THE ACQUISITION BY GIFT OR ASSIGNMENT THE MORTGAGE DEED RECORDED IN VOLUME 10552 AT PAGE 238 AND VOLUME 11403 AT PAGE 305 OF THE PROVIDENCE LAND EVIDENCE RECORDS CONNECTED TO THE REAL PROPERTY LOCATED AT 150 CORTLAND STREET, PROVIDENCE, RI 02909 (PLAT: 32 LOT: 153) PURSUANT TO SECTION 44-32-5(4) OF THE RHODE ISLAND GENERAL LAWS FOR THE PURPOSE OF REDEVELOPMENT.
29. MOTION TO APPROVE THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$20,000 TO BE USED TO IDENTIFY, CATEGORIZE, AND MAP ALL VACANT REAL PROPERTY IN THE CITY OF PROVIDENCE.

## **EXECUTIVE SESSION**

30. MOTION TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO SECTIONS 42-46-5(A)(1) AND 42 -46-5 (A)(7) OF THE RHODE ISLAND GENERAL LAWS REGARDING (A) STAFFING, (B) PURSUANT TO 42-46-5(A)(5) OF THE RHODE ISLAND GENERAL LAWS PERTAINING TO ANY DISCUSSIONS OR CONSIDERATIONS RELATED TO THE ACQUISITION OR LEASE OF REAL PROPERTY FOR PUBLIC PURPOSES WHEREIN ADVANCED PUBLIC INFORMATION WOULD BE DETRIMENTAL TO THE INTEREST OF THE PUBLIC, AND (C) PURSUANT TO 42-46-5 (A)(5) OF THE RHODE ISLAND GENERAL LAWS PERTAINING TO ANY DISCUSSION OR CONSIDERATIONS, AS WELL AS POSSIBLE ACTION, RELATED TO THE DISPOSITION OF PUBLICLY HELD PROPERTY LOCATED AT 220 BLACKSTONE STREET (PLAT 45, LOTS 85, 797, 833), WHEREIN ADVANCED PUBLIC INFORMATION WOULD BE DETRIMENTAL TO THE INTEREST OF THE PUBLIC.
31. MOTION TO RETURN TO OPEN SESSION.
32. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON FEBRUARY 18, 2016.
33. REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION.

## **ADJOURNMENT**